

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
April 26, 2016**

PRESENT: Kristine Cotharn, Steven Hook, Mark Mayer

EXCUSED: Joseph Eberle

STAFF: Brittany Lewin, Executive Director; and Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Mark Mayer, Chair, called the meeting to order at 12:15 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to approve the minutes of February 16, 2016 as published. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS

Wisconsin Society of Professional Engineers Discovery Conference

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to designate Mark Mayer to attend and speak on behalf of the Section at the Wisconsin Society of Professional Engineers Discovery Conference and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Mark Mayer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn – yes; Steven Hook – yes; Mark Mayer – yes. Motion carried unanimously.

The Section convened into closed session at 12:18 p.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to reconvene in Open Session. Motion carried unanimously.

Open session reconvened at 12:50 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF
VOTING IS APPROPRIATE**

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to affirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

Discipline Review

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to grant the Certificate of Authorization application of Ryan Engineering, Inc. once all requirements are met. Motion carried unanimously.

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to grant the Certificate of Authorization application of Magnusson Klemencic Associates, Inc. once all requirements are met. Motion carried unanimously.

Application Review

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant professional engineer registration application for the following individuals once all requirements are met:

1. Allen, Shannon
2. Berry, Rick
3. Chambers, Thomas R.
4. Fillipi, Peter
5. Hagan, Alex
6. Hanson, Craig
7. Jones, Donald
8. Kandlawala, Muhammad Farred
9. Mandal, Tirupan
10. Mantes, James
11. Martin, Travis M.
12. Puerto Tschemodanova, Sofia
13. Showers, Douglas
14. Stapleton, Ryan P.
15. Szabo, Andrew
16. Thomas, Evan
17. Tune, Justin
18. Wildner, Michael
19. Wilz, Kyle

Motion carried unanimously.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC)
MATTERS**

Proposed Stipulations, Final Decisions and Orders

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to adopt the Findings of Fact, Conclusions of Law and Order in the matters of disciplinary proceedings against the following:

1. 14 ENG 011 – Robert V. Nangia
2. 15 ENG 008 – Thomas A. Winterhalter
3. 15 ENG 011 – Gregory J. West
4. 15 ENG 014 – Guy J. Valcour
5. 15 ENG 017 – Gary S. Scherbert
6. 15 ENG 021 – Jack S. Ramm
7. 15 ENG 025 – Jeffrey O. Nelson
8. 15 ENG 033 – Lawrence J. Kornblum
9. 15 ENG 035 – James M. King
10. 15 ENG 039 – Luay S. Esho
11. 15 ENG 053 – Michael H. Bridwell
12. 15 ENG 055 – Sabri Ayaz
13. 15 ENG 057 – Steven A. Arnold
14. 15 ENG 066 – Keith B. O'Higgins

Motion carried unanimously.

Case Closings

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to close DLSC Case No. 15 ENG 038 against J.H.F. for *Prosecutorial Discretion (P5-Flag)*. Motion carried unanimously.

ADJOURNMENT

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:06 p.m.